

FINANCE COMMITTEE MINUTES

March 22, 2022

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, John O'Neill, Rose Ruzic, Todd Smith, Greg Stumpf, Lori Williams

Members Absent: Tom Madonia, David Mendenhall, George Preckwinkle, Cathy Scaife

Others Present: Eric Black, Jack Campbell, Tim Eggleston, Sarah Graham, Dave MacDonna, Brian McFadden, James Schackmann, Vera Small, Charlie Stratton, Paul Truax, Denise E. McCrady (Secretary)

Vice-Chair Stumpf called the meeting to order at 5:03 p.m.

A motion to approve the minutes from the March 8, 2022 meeting was made by Bunch and seconded by Hall. Motion carried (9-0).

Jack Campbell, Sheriff, requested approval of a replacement hire. A motion to approve the request contingent on the approval of the jail committee was made by Bunch and seconded by Williams. Motion carried (9-0).

Eric Black, Deputy Auditor, requested approval of a part-time hire. A motion to approve the request was made by Smith and seconded by O'Neill. Motion carried (9-0).

Black, on behalf of Kate Downing, SMART, requested approval of four resolutions and one ordinance. A motion to approve the requests was made by A. Fulgenzi and seconded by Ruzic. Motion carried (9-0).

Sarah Graham, LLWA, requested approval of a replacement hire. A motion to approve the request contingent on the approval of the Community Resources committee was made by L. Fulgenzi and seconded by Smith. Motion carried (8-0) with A. Fulgenzi abstaining.

Brian McFadden, County Administrator, requested approval of two salary adjustments. A motion to approve the requests was made by A. Fulgenzi and seconded by Williams. Motion carried (9-0).

A motion to accept the Purchase Reports was made by Williams and seconded by O'Neill. Motion carried (9-0).

There was no Old Business or Public Comment.

A motion to adjourn was made Bunch and seconded by L. Fulgenzi. Motion carried (9-0). Meeting adjourned.